

**Electronic Articles of Incorporation
For**

P12000015075
FILED
February 14, 2012
Sec. Of State
jshivers

TINY THAI HOUSE CUISINE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TINY THAI HOUSE CUISINE INC.

Article II

The principal place of business address:

826 NE 92 ST
MIAMI, FL. 33138

The mailing address of the corporation is:

826 NE 92 ST
MIAMI, FL. 33138

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE THOUSAND SHARE

Article V

The name and Florida street address of the registered agent is:

MARIA A HERNANDEZ
826 NE 92 ST
MIAMI, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARIA A HERNANDEZ

Article VI

The name and address of the incorporator is:

MARIA A HERNANDEZ
826 NE 92 ST

MIAMI FL 33138

Electronic Signature of Incorporator: MARIA A. HERNANDEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARIA A HERNANDEZ
826 NE 92 ST
MIAMI SHORES, FL. 33138

Title: P
CARLOS F SANCHEZ
826 NE 92 ST
MIAMI SHORES, FL. 33138

Title: VP
MIGUEL P PINTO
826 NE 92 ST
MIAMI SHORES, FL. 33138

Title: SECR
APIRAT REAUNGMAI
826 NE 92 ST
MIAMI SHORES, FL. 33138

Article VIII

The effective date for this corporation shall be:

02/13/2012